

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on September 24, 2001 at Webster Elementary School, 3602 Winter Canyon Road, Malibu, 90265.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Presentation of the colors.
- IV. Pledge of Allegiance.
- V. Silent memorial.
- VI. Public testimony on all agenda items and public comment on matters not on the agenda.
- VII. Consent Calendar
 - (a) Consideration of resolution approving application for local assistance grant funds to the California Department of Parks and Recreation for Briar Summit-Laurel Canyon, Project Nos. GF-19-148 and GF-19-149, City of Los Angeles.
- VIII. Consideration of resolution authorizing a grant to the Arroyo Seco Foundation for additional work on the Arroyo Seco Watershed Plan.
- VI. Consideration of resolution authorizing co-application for Los Angeles County Proposition A excess funds with North East Trees.
- VII. Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for acquisition of the Zanja Madre Park Parcel (Cornfields), City of Los Angeles.
- VIII. Consideration of a resolution authorizing application for Proposition A excess funds for projects located within the Los Angeles River and Arroyo Seco Greenways.
- IX. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy in augmentation of the donation from Lottie Melhorn for improvements at Heavenly Pond, Franklin Canyon.

- X. Consideration of resolution authorizing a one-year lease extension to the Conejo Open Space Conservation Agency for Broome Ranch/Rancho Portrero Open Space, Newbury Park.
- XI. Consideration of resolution authorizing acceptance of donation of plus or minus 2 acres of land (APN's 5464-002-053; 5464-007-043) on Sea View Avenue and Jack Smith Trail in the Mount Washington area of City of Los Angeles; and name in honor of Bob Scholfield.
- XII. Minutes
- XIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- V. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 7:30 p.m. and 8:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.